

Minutes Tempe Merit System Board November 14, 2017

Minutes of the Tempe Merit System Board Meeting, held on Tuesday, November 14, 2017 at 2:00 p.m., Human Resources Conference Room, 20 East Sixth Street, Tempe, Arizona.

Board Members Present:

James P. Foley, Chair
Bill Munch (attended telephonically)
Johnny Tse (attended telephonically)

City Staff Present:

Jon O'Connor, Deputy Internal Services Director – Human Resources
Melanie Stoddard, Executive Assistant to Human Resources, Staff to the Board

Chair James Foley called the Meeting to order at 2:05 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Bill Munch to approve the October 17, 2016 and July 26, 2017 Board meeting minutes; second by Johnny Tse. Motion passed unanimously on a voice vote 3-0.

ITEM II – Approval of 2017 Merit System Board Annual Report

Motion by Bill Munch to approve the 2017 Merit System Board Annual Report; second by Johnny Tse. Motion passed unanimously on a voice vote 3 – 0.

ITEM III – Motion to Adjourn To Executive Session

No action was taken.

ITEM IV – Future Agenda Items

No future agenda items discussed.

Adjournment

The meeting adjourned at 2:09 p.m.

Jon O'Connor
Merit System Board Secretary